

**2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 16, 2004  
Secretary of State**

DOCUMENT# L02000021977

Entity Name: FOX KAY, LLC

**Current Principal Place of Business:**

500 S. AUSTRALIAN AVE.  
SUITE 710  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

500 S. AUSTRALIAN AVE.  
SUITE 710  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

FEI Number: 26-7914268      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WHEELER, JAMES J P.A.  
7777 GLADES ROAD STE. 300  
BOCA RATON, FL 33434 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: KAHLERT, HERBERT F  
Address: 500 S. AUSTRALIAN AVE., SUITE 710  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM (X) Delete  
Name: KAHLERT, KARL A  
Address: 500 S. AUSTRALIAN AVE., SUITE 710  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR (X) Delete  
Name: FOWLKES, CLINT J  
Address: 500 S. AUSTRALIAN AVE., SUITE 710  
City-St-Zip: WEST PALM BEACH, FL 33401

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: KAHLERT, HERBERT F  
Address: 500 S. AUSTRALIAN AVE., SUITE 710  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HERBERT F KAHLERT

MGR

04/16/2004

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date